

## **DWI PLANNING COUNCIL AGENDA JANUARY 09, 2014** 12:30 PM MATS DETOX FACILITY

- 1. **Call to Order**
- 2. **Approval of Agenda**
- **Approval of Minutes** 3.
- 4. **New Business** 
  - **Addiction Treatment Program** a.
  - **FY15 DFA Budgets (Action Required for Approval)**
- 5. **Old Business** 

  - a. DSAP Update
     b. FY14 2<sup>nd</sup> Quarter Financial Report
- 6. **Public Comment**
- Adjournment **7.**



## DWI PLANNING COUNCIL SIGN IN SHEET DEVEMBER 12, 2013 12:30 PM MATS DETOX FACILITY

MEMBER	CATEGORY	SIGNATURE
Sylvia Sarate	Commission District 1	
VACANT	Commission District 2	
Sam Howarth	Commission District 3	
George Richmond, Chair	Commission District 4	
VACANT	Commission District 5	
VACANT	Community Substance Abuse	
Susan McKee	Public Schools	
Billy Baldwin	Liquor Industry	
Thomas Scharmen	Public Health	
Ryan Scott	Community Traffic Safety	
Susan Casias	Native American Community	
STAFF	TITLE	SIGNATURE
Katrina Hotrum	DSAP Director	
Renee Hayoz	Administrative Officer III	
Yvonne Valencia	Administrative Officer II	
Gregg Sanchez	Program Specialist	
Fran Martinez-Romero	Budget Manager	
GUEST	TITLE	SIGNATURE